

MAGNOLIA COUNCIL MEETING

Monday, January 8, 2018
6:00 PM
Magnolia Town Hall

6:00 PM - Call to Order
Called to order at 5.59 pm

Pledge of Allegiance

Roll Call

Present: Mayor Jim Frazier; Scott Fowler, Mike Cohill and Shawn Ramsey. Rebecca Campbell emailed her letter of resignation to the council on December 1, 2017. Ralph Satterfield and Diane Cahall were present.

Additions/deletions to published agenda

The agenda was approved as presented.

Council Minutes of previous meeting.

Motion to accept the minutes was made by Michael Cohill and 2nd by Shawn Ramsey. Motion passed.

Treasurer's Report

The treasurer's report was presented with the payment of bills was submitted by Diane Cahall. New water bill rates reflecting a \$15 increase effective January 2, 2018 will be posted on the town website and included in all residents 4th quarter water bills. All invoices from Duffield Associates have been submitted for grant reimbursement. Diane discussed delinquent water/tax bills and will bring a list of these accounts to the January 8, 2018 meeting. A motion was made by James Frazier to approve the report and pay the bills, seconded by Scott Fowler.

Public Works Report

Ralph Satterfield presented the public works report: Activities since 11/13: Street light #3 on North Main repaired. Street light #7 on North Main reported. Man hole cover on #9 North Main not repaired yet. Reviewed wells with Mel's Wells. Flushed hydrants discoloration heavier to North and West. Shut off service to 8 W. Walnut Street on 12/4 at owner's

request. Put up Christmas lights, some of the old ones went out and when I went to get more they were gone. Might borrow some from the Fire Company; don't know yet. Dressed flags as needed.

Scott Fowler presented the following water report: Water usage is good, no major issues. There is a small decrease in the amount of water produced. Well #2 should be our biggest supplier and is down 20 gallons per minute. Scott got a quote from Mel's Well's to inspect and evaluate Well #2. Our Water Withdrawal Permit needs to be renewed. Scott spoke with Carrie at the Office of Drinking water regarding well conclusion reports. Duffield will do the permit for an additional \$600.00. We have sent in the permit application but need to send in documentation. Quote to inspect the wells by American was \$5400 back in 2009. Mel's Well's quote was \$9500 per well; \$5000 to pull, inspect and clean up and an additional \$3000 to swab. Scott will get an additional quote from A.C. Schulte's and report back at our next meeting. Diane presented information on the current year of the Corrosion Control contract. They billed us for year nine and Diane's QuickBooks report and checks show this should be our 10th and final payment on contract. Corrosion Control still has to clean the interior of the tank due to finalize current contract. Diane will scan all information and email to Scott so he can contact Corrosion Control. Scott confirmed with Ralph that we flush hydrants the 2nd Tuesday after the 2nd Monday of every month.

Comprehensive Plan: Mayor Frazier received comments back on our plan presented to the State Planning Commission on October 25th. Comments were exactly as reported in the past. Mayor Frazier would like to include Shawn Ramsey, Cheryl Roe and Boyd White on the review team.

Mayor Frazier notified council that members will sign a new ethic form at the annual meeting in February.

Adjournment

Mike Cohill made a motion to adjourn the meeting at 7:01 pm. 2nd by Shawn Ramsey, Motion passed. Meeting was adjourned.

Submitted by Diane P. Cahall